INTELLOFAX 23 Approved For Release 1999/09/09: CIA-RDP82-00457R007300670003-9 CLASSIFICATION - U.S. OFFICIALS ONLY CENTRAL INTELI REPORT NO information report CD NO. Germany 2 April 1951 NO. OF PAGES Illegal East-West Trade NO. OF ENCLS. (BETED BELOW) SUPPLEMENT TO REPORT NO.

THIS IS UNEVALUATED INFORMATION

SOURCE

25X1X

COUNTRY

SUBJECT

ACQUIRED DATE OF

INFO.

25X1APLACE

1. The HANDAG GmbC at 40/41 Resenthaler Strasse in Eurlin is engaged in effecting illegal delivery of goods from Western Symany to Mast-Berlin and selling commodities from the Soviet Zone of Berliny in the West for western money. * The firm maintains a store at 10 Tarbertstrasse, Berlin-Oberschoeneweide.

- 2. The firm was established by Tompelhagen, (fnu), an OND member, who resides in Berlin-Lichtenberg; and Steinbrecher, (fnu), chief of the Magistrate of East-Berlin. It is believed that they acted on orders of the Magistrate of East-Berlin of the SMD. They each contributed 25,000 DM east to the original capital, however, the money was refunded to them within a few days. One of the most influential partners in the firm was one Tabuchin (fnu), who is believed to be a Pole of Jewish descent. Me is about 55 years of age and lives at an unidentified address in Berlin-Charlottenburg, telephone 912303.
 - 3. The firm obtained the necessary certificates from the East-Berlin Magistrate for importing goods into Mast-Berlin. Its earnings consist chiefly of commissions paid to the firm by Tabuchin. From the earnings approximately 32,000 BM west were paid to the SUD Landosverband in Berlin, prior to August 1950.
 - 4. Among other transactions H MDAG delivered a quantity of the preparation Friger, a product of the Hoechster Packwerke (the dye stuff commine in Moschst) to Kaelte-Richter. The latter is a firm in Mast-Berlin, which manufactures refrigerators, its entire output is **diverted** to reparations deliveries. ** Other western firms dealing with the HUDAG included the Rhein-Auhrstahl in Duesseldorf, and the Tisen and Stahl Al in Berlin-Reinickendorf. Most of the illegal deliveries are effected through those firms and the Reechster Farbwerk. The transactions of MANDAG are believed to have doubled in volume since the first quarter of 1950.

